

1. MR. CHACKCHAI PANICHAPAT

Positions in the Company	Chairman of the Audit Committee Member of the Nomination and Remuneration Committee, Independent Director
Age	77 years old Nationality Thai
Resident	26/4 Soi Thanpuyingpahol, Ngam-Wongwan Rd. Ladyaow, Jatujak, Bangkok 10900
Education	-B.E. (Electrical Engineering), Chulalongkorn University -M.E. (Electrical Engineering), University of Texas, Austin, U.S.A. -Certificate, National Defense College
Director training program	- Director Accreditation Program (DAP) 5/2003 - Finance for Non-Finance Director (FND) 19/2005 - Director Certification Program (DCP) 72/2006 - Role of Compensation Committee (RCC) 3/2007 - Audit Committee Program (ACP) 25/2009
Experience	Deputy Secretary General of the Board of Investment
Positions in other listed Companies	- Director and Executive Director, Amata Corporation Pcl.
Positions in non-listed companies	- Chairman Magnecom Precision Technology Pcl. - Chairman, Amata Water Co.,Ltd.. - Chairman, D-Jig Co., Ltd. - Vice Chairman, Amata City Co.,Ltd. - Director, San Miguel Beer (Thailand) Co.,Ltd. - Director, San Miguel Marketing (Thailand) Co.,Ltd. - Director, Thai San Miguel Liquor Co.,Ltd. - Director, Amata Asia Ltd
No. of years on the board	17 years
CSR shareholding	None
Positions in rival companies/ Related companies	None
Meeting attendance in 2015	Board of Directors Meeting, 5 of 5 Meeting Audit Committee Meeting 5 of 5 Meeting Nomination and Remuneration Committee Meeting, 1 of 1 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2014

2. MR. PUNN KASEMSUP

Positions in the Company	Independent Director, Member of Audit Committee
Age	47 years
Nationality	Thai
Resident	HNP Legal Limited No.38 Q. House Convent Building 11th Floor, Unit 11 A/B Convent Road, Silom, Bangrak, Bangkok 10500
Education	<ul style="list-style-type: none"> - Master of Law in Comparative and International Laws Southern Methodist University, Dallas, TX, USA - Bachelor of Law, Thammasat University, Bangkok
Director training program	<ul style="list-style-type: none"> - Certificates of Director Certification Program (DCP 140/2010) - Financial Statements for Directors (FSD 10/2010) - Certificate of Audit Committee Program (ACP 37/2011) - Monitoring Fraud Risk Management (MFM 6/2011) - Monitoring the Internal Audit Function (MIA 11/2011) - Monitoring the System of Internal Control and Risk Management (MIR 12/2012) - Monitoring the Quality of Financial Reporting (MFR 14/2012)
Experience	<ul style="list-style-type: none"> - Partner, Managing Director (Legal) HNP Legal Limited (HNP Taxand) (2002 - present) - Independent Director and Audit Committee AME Technology Public Company Limited (2014 - present) - Independent Director and Audit Committee Copperwired Co., Ltd. (2011 - present) - Independent Director and Audit Committee Wattana Capital Public Company Limited (2011 - present) - Senior Associate, Baker & McKenzie (June 1996 - January 2002) - Visiting Scholar East Asian Legal Study Centre, School of Law, University of Wisconsin (Madison), WI, USA (March - May 1996) - Paralegal Walter, Conston, Alexander & Green P.C., New York, NY, USA (August 1995 – February 1996) - Legal Trainee Federal Court, Northern Texas, Dallas, TX, USA (June–July 1995) - Attorney-at-Law Sitthichoke Sricharoen Law Office (October 1990 - May 1993)
Positions in other listed companies	None

Positions in non-listed companies	- Partner, Managing Director (Legal) HNP Legal Limited (HNP Taxand)
	- Independent Director and Audit Committee Copperwired Co., Ltd.
	- Independent Director and Audit Committee AME Technology Public Company Limited
Positions in rival companies/Related companies	None
No. of years on the board	2 year 7 months
CSR shareholding	None
Positions in rival companies//Related companies	None
Meeting attendance in 2015	Board of Directors Meeting 5 of 5 Meeting Audit Committee Meeting 5 of 5 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2014

The map of venue for The Extraordinary General Meeting of Shareholders No. 1/2015

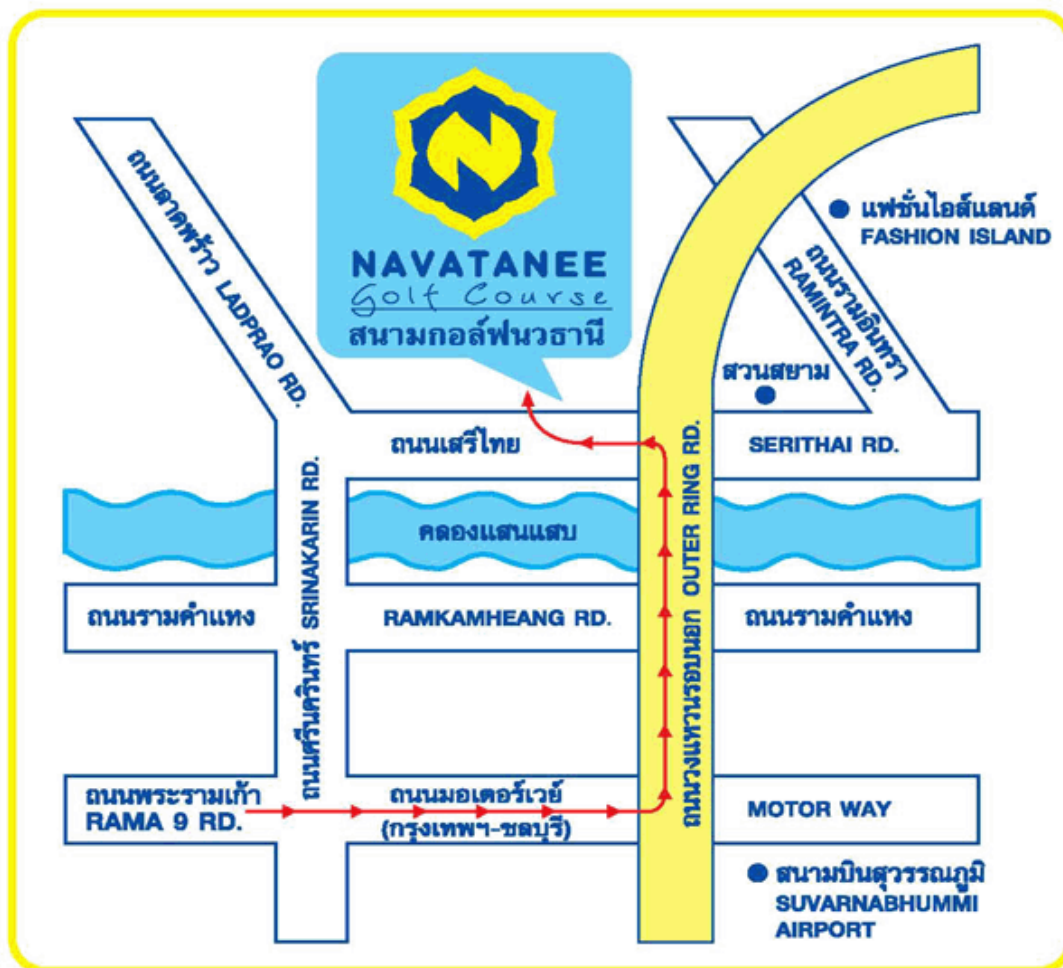
City Sports and Recreation PCL.

At conference room , Navatanee Golf Course

22 Navatanee Rd. (Serithai 59) Kannayao, Bangkok 10230

Tel. 0-2376-1818 , 0-2376-1034-6

Fax. 0-2376-1685, 0-2376-1033



The registration for the attendance shall begin from 09.30 – 10.30 hours.